

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, February 26, 2009**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting of January 15, 2009**.
2. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1853, Examination Required**, to allow thoroughbred horses to race unshod.
3. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1663, Entry of Claimed Horse**, to provide that a horse is not eligible to race in another state until 60 days from the date it was claimed, instead of 60 days after the close of the race meeting in which it was claimed.
4. Discussion and action by the Board **regarding the current rule on rebates and the feasibility and advisability of amending CHRB Rule 1950.1, Rebates on Wagers**, to prohibit or better define rebates by advance deposit wagering providers.
5. Update and discussion by the Board **regarding the status of the infield golf course at the Alameda County Fairgrounds and the California Thoroughbred Trainers (CTT) request that the Board revoke the exemption to the requirements of subsection (b) of Rule 1475, Golf Course in the Infield of the Racetrack**.
6. Report from the CHRB Equine Medical Director and discussion by the Board **regarding medication and animal welfare issues in California horseracing**.
7. Report from the CHRB Executive Director and discussion by the Board **regarding the status of dedicated funds under the jurisdiction of the Board, and possible alternatives to modify via legislation or CHRB rules**.
8. Election of **Board Chairman and Vice Chairman**.

9. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
10. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may also convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126, subdivision (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Vice Chairman
John Andreini, Member
Jesse H. Choper, Member
Bo Derek, Member
David Israel, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: February 13, 2009